

立法會
Legislative Council

LC Paper No. CB(2) 365/04-05

Ref : CB2/H/5/04

House Committee of the Legislative Council

**Minutes of the 9th meeting
held in the Legislative Council Chamber
at 2:31 pm on Friday, 3 December 2004**

Members present :

Hon Miriam LAU Kin-ye, GBS, JP (Chairman)
Hon Fred LI Wah-ming, JP (Deputy Chairman)
Hon James TIEN Pei-chun, GBS, JP
Ir Dr Hon Raymond HO Chung-tai, S.B.St.J., JP
Dr Hon LUI Ming-wah, JP
Hon Margaret NG
Hon Mrs Selina CHOW LIANG Shuk-ye, GBS, JP
Hon James TO Kun-sun
Hon CHAN Yuen-han, JP
Hon Mrs Sophie LEUNG LAU Yau-fun, SBS, JP
Hon LEUNG Yiu-chung
Hon SIN Chung-kai, JP
Dr Hon Philip WONG Yu-hong, GBS
Hon Howard YOUNG, SBS, JP
Dr Hon YEUNG Sum
Hon LAU Chin-shek, JP
Hon LAU Kong-wah, JP
Hon Emily LAU Wai-hing, JP
Hon LI Fung-ying, BBS, JP
Hon Frederick FUNG Kin-kee, JP
Hon Audrey EU Yuet-mee, SC, JP
Hon WONG Kwok-hing, MH
Dr Hon Joseph LEE Kok-long
Hon Daniel LAM Wai-keung, BBS, JP
Hon Jeffrey LAM Kin-fung, SBS, JP
Hon Andrew LEUNG Kwan-yuen, SBS, JP
Hon Alan LEONG Kah-kit, SC
Dr Hon KWOK Ka-ki
Dr Hon Fernando CHEUNG Chiu-hung
Hon Ronny TONG Ka-wah, SC

Hon CHIM Pui-chung
Hon Patrick LAU Sau-shing, SBS, JP
Hon Albert Jinghan CHENG
Hon KWONG Chi-kin
Hon TAM Heung-man

Members absent :

Hon Albert HO Chun-yan
Hon LEE Cheuk-yan
Hon Martin LEE Chu-ming, SC, JP
Dr Hon David LI Kwok-po, GBS, JP
Hon CHEUNG Man-kwong
Hon Bernard CHAN, JP
Hon CHAN Kam-lam, JP
Hon WONG Yung-kan, JP
Hon Jasper TSANG Yok-sing, GBS, JP
Hon LAU Wong-fat, GBS, JP
Hon CHOY So-yuk
Hon Andrew CHENG Kar-foo
Hon Timothy FOK Tsun-ting, GBS, JP
Hon TAM Yiu-chung, GBS, JP
Hon Abraham SHEK Lai-him, JP
Hon Tommy CHEUNG Yu-yan, JP
Hon Albert CHAN Wai-yip
Hon Vincent FANG Kang, JP
Hon LEE Wing-tat
Hon LI Kwok-ying, MH
Hon MA Lik, JP
Hon LEUNG Kwok-hung
Hon CHEUNG Hok-ming, SBS, JP
Hon WONG Ting-kwong, BBS

Clerk in attendance :

Mrs Justina LAM Clerk to the House Committee

Staff in attendance :

Mr Ricky C C FUNG, JP Secretary General
Mr Jimmy MA, JP Legal Adviser
Ms Pauline NG Assistant Secretary General 1

Mrs Betty LEUNG
Mrs Vivian KAM
Mrs Constance LI
Mr Simon WONG
Miss Lolita SHEK

Acting Assistant Secretary General 3
Principal Council Secretary (Complaints)
Chief Council Secretary (2)5
Senior Public Information Officer 1
Senior Council Secretary (2)7

Action

I. Confirmation of the minutes of the 8th meeting held on 26 November 2004

(LC Paper No. CB(2) 314/04-05)

The minutes were confirmed.

II. Matters arising

Report by the Chairman on her meeting with the Chief Secretary for Administration (CS)

Council meeting time

2. The Chairman said that she had informed CS that Members had suggested that Council meetings should start at 11:00 am and end around 10:00 pm (with no meal breaks), and that any unfinished business should be dealt with on the following day.

3. The Chairman further said that CS had pointed out that public officers had reserved Wednesday afternoons for Council meetings, and appointments on Wednesday mornings were usually made for up to three months. He would consult his fellow public officers on the proposed change of Council meeting time and offer the Administration's comments at his next meeting with the Chairman and Deputy Chairman. The Chairman added that the President had also asked the Secretary General to convey Members' suggestion to the Director of Administration in writing.

III. Business for the Council meeting on 15 December 2004

(a) Questions

(LC Paper No. CB(3) 206/04-05)

4. The Chairman said that 20 questions (six oral and 14 written) had been scheduled for the Council meeting on 15 December 2004.

Action

(b) Bills - First Reading and moving of Second Reading

5. The Chairman said that no notice had been received yet.

(c) Government motion

6. The Chairman said that no notice had been received yet.

(d) Members' motions

(i) Motion to be moved by Hon James TIEN Pei-chun

7. The Chairman said that the subject matter of Mr TIEN's motion was "Vigorously reducing air pollution". The wording of the motion had just been issued to Members vide LC Paper No. CB(3) 212/04-05.

(ii) Motion on "Formulating a sustainable policy on agriculture and fisheries"

(Wording of the motion issued vide LC Paper No. CB(3) 211/04-05 dated 2 December 2004.)

8. The Chairman said that the above motion would be moved by Mr WONG Yung-kan, and the wording of the motion had been issued to Members.

9. The Chairman reminded Members that the deadline for giving notice of amendments, if any, to the motions was Wednesday, 8 December 2004.

IV. Position on Bills Committees/subcommittees

(LC Paper No. CB(2) 313/04-05)

10. The Chairman said that there were six Bills Committees and five subcommittees in action.

V. Any other business

11. There being no other business, the meeting ended at 2:34 pm.